

Message Text

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65

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
----- 014804

R 151435Z MAR 76
FM AMCONSUL DUSSELDORF
TO SECSTATE WASHDC 2833
USDOC WASHDC

UNCLAS DUSSELDORF 0271

STATE FOR EUR/SOV AND EB/EWT
USDOC FOR BEWT/OEA, TPD AND TDAD

E.O. 11652: N/A
TAGS: BEXP, BBSR, ESTC, UR, GW
SUBJECT: WTDR ON COLOGNE-BASED FIRM IPS

REF: MOSCOW 3521 (NOTAL)

FOLLOWING TEL SENT ACTION MOSCOW INFO BONN MARCH 5
REPEATED FOR YOUR ACTION/INFO

QUOTE

UNCLAS DUSSELDORF 0271

E.O. 11652: N/A
TAGS: BEXP, UR, BBSR, GW
SUBJECT: IPS SIGNS CONTRACTS FOR TWO EXHIBITIONS IN MOSCOW IN 1976

REF: A. MOSCOW 2903, B. 75 DUSSELDORF 1017 (NOTAL)

1. FOLLOWING IS TEXT CURRENT (AUG. '75) WTDR ON IPS:

QUOTE

1. 428 GERMANY
2. COUNTRY CODE: 428
3. SER. NO.: NA
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4. IPS INTERNATIONAL PROCESSING SYSTEMS GMBH

4B. D

5. AM HOF 34 - 36

6. 5000 KOELN 1, GERMANY

7. ESTABL.: 1972

8. EMPL.: 10

9. RELATIVE SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. COMPANY SELLS IN CENTRAL AMERICA, USSR, AND NEAR EAST

12. RPT. DATE: 08/75

13A. 35514/45DE) IMP., EXP. OF PACKAGING MACHINERY

13B. 35691/45)

13C. 35730/45DE IMP., EXP. OF DATA PROCESSING MACHINERY

13D. 36790/45DE IMP., EXP. OF MACHINERY FOR PRODUCTION OF
PRINTED CIRCUITS

13E. 35531/45DE IMP., EXP. OF WOOD PROCESSING MACHINERY

13F. 36610/45DE IMP., EXP. OF COMMUNICATIONS SYSTEMS

13G. 35310/45DE IMP., EXP. OF CONSTRUCTION MACHINERY

14. CONTACT: R. MESHECHOK TITLE: GENERAL MANAGER

15. CABLE: NA

16. TELEX: 08883558

17. TELEPHONE: 0221/233661

18. FINANCIAL REFS.: DEUTSCHE BANK AG, KOELN; BANKHAS
OTTO WIEKHORST, HAMBURG

19. TRADE REFS.: NA

20. MAJOR FOREIGN FIRMS REPRESENTED: NA

21. FIRM, CAPITALIZED AT DM 20,000, IS WHOLLY-OWNED
BY BABECK SEROUSH (IRANIAN CITIZEN) WHO ALSO HOLDS A
PARTICIPATION OF DM 70,000 IN THE FIRM HEINRICH DRELL
GMBH WHICH WAS FOUNDED IN FEB. 1975. THE VALUE OF REAL
ESTATE OWNED BY SEROUSH IS ESTIMATED AT DM 200,000. FIRM'S
OFFICES ARE RENTED. IPS MAINTAINS BRANCHES IN MOSCOW AND
LENINGRAD. BANKING AND CREDIT SOURCES REPORT GOOD FINANCIAL
REPUTATION. FIRM IS RECOMMENDED AS A TRADE CONTACT FOR
U.S. FIRMS.

22. PREPARED BY: BERNST

APPROVED BY: JASALOOM III

AT: AMCONSUL DUESSELDORF

END QUOTE. DUX

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Message Attributes

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Disposition Case Number: n/a
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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04 MAY 2006

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Secure: OPEN
Status: NATIVE
Subject: WTDR ON COLOGNE-BASED FIRM IPS
TAGS: BEXP, BBSR, ESTC, UR, GE, IPS INTL PROCESSING SYSTEMS GMBH
To: STATE COM
Type: TE
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